



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Action**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Enforcement, Compliance & Analysis, tel.: 202-622-2490.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

##### **Notice of OFAC Action(s)**

On April 27, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

**Individuals:**

1. BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Ruhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

Designated pursuant to section 6(a)(i)(B) of Executive Order 14078, “Bolstering Efforts to Bring Hostages and Wrongfully Detained United States Nationals Home” (E.O. 14078), for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 14078.

2. KAZEMI, Mohammad (Arabic: محمد کاظمی), Tehran, Iran; DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 14078.

3. MOHAGHEGHI, Mohammad Hassan, Iran; DOB 23 Jun 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008116 (Iran) expires 24 May 2026; IRGC Intelligence Organization Co-Deputy Chief Brigadier General (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 14078.

4. SAYYARI, Mohammad Mehdi (a.k.a. SAYYARI, Mehdi; a.k.a. SIARI, Mehdi), Iran; DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 14078.

**Dated:** April 27, 2023.

**Andrea Gacki,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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